

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: SUPPORT SERVICES**

**DATE: FEBRUARY 13, 2014**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS TAYLOR  
MCDEVITT  
FRASIER  
VANSELOW  
WOOD  
BROCK

**OTHERS PRESENT:**

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR  
SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR SEEBER

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Mr. Taylor called the meeting of the Support Services Committee to order at 9:02 a.m.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Taylor advised an executive session would be necessary to conduct second interviews and discuss matters leading to the appointment of a County Information Technology Director.

Motion was made by Mrs. Frasier, seconded by Mr. McDevitt and carried unanimously to enter into executive session pursuant to Section 105(f) of the Public Officer's Law.

Ms. Seeber joined the meeting during the executive session.

Executive session was held from 9:03 a.m. until 10:47 a.m.

Upon reconvening, Mr. Taylor announced that no action had been taken during the executive session.

There being no further business to come before the Committee, on motion by Ms. Wood and seconded by Mrs. Frasier, Mr. Taylor adjourned the meeting at 10:48 a.m.

Respectfully submitted,  
Samantha Hogan, Legislative Office Specialist